

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting
April 29, 1963

COUNCIL CHAMBERS, CITY HALL

The Special Meeting was called to order with Mayor Palmer presiding.

Roll Call:

Present: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Absent: None

The Mayor announced that this was a called Special Meeting for the purpose of executing a lease agreement between the City and Austin Community Live-stock Processors for lease of the city-owned abbatoir.

A mathematical problem arose over what share of replacement and repair cost would be borne by the city or by the meat processors on abbatoir items worth more than \$400. Frank Denius, attorney representing the meat processors, negotiated at length with the Council to resolve conflicting views of arithmetic and to agree upon a workable formula.

The meat processors corporation agreed to pay repairs costing less than 10 per cent of the \$400 equipment. The corporation also agreed to pay 10 per cent of replacement or repair, plus an additional 25 percent, setting a ceiling of \$1500 per item in costs. The city then agreed to pay the remaining costs. The lease agreement stipulated that the meat processors would pay a monthly rental fee of \$1000 in addition to all utility bills.

After some discussion, Councilman White moved the Council authorize the City Manager to enter into a lease agreement with the Austin Community Livestock Processors for lease of the city-owned abbatoir. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

ADJOURNMENT

Councilman Perry moved the Council adjourn. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Council then adjourned.

APPROVED: _____
Mayor

ATTEST: _____
City Clerk